

The Honorable Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOHN M. SHEERAN, *et al.*,

Defendants.

NO. CR24-184-RSM-1-2-3-4-5

**ORDER CONTINUING TRIAL DATE  
AND FINDINGS REGARDING  
EXCLUDABLE TIME PERIODS  
UNDER SPEEDY TRIAL ACT**

The Court has read and considered the Joint Motion for (1) Continuance of Trial Date and (2) Findings of Excludable Time Under Speedy Trial Act, filed by the parties in this matter. The Court finds that the Joint Motion, which the Court incorporates by reference into this Order, demonstrates facts that support a continuance of the trial date in this matter, and provides good cause for a finding of excludable time under the Speedy Trial Act, 18 U.S.C. § 3161.

The Court further finds that: (i) the ends of justice served by the continuance outweigh the best interest of the public and defendants in a speedy trial; (ii) failure to grant the continuance would be likely to make a continuation of the proceeding impossible, or result in a miscarriage of justice; (iii) failure to grant the continuance would unreasonably deny defendants continuity of counsel and would deny defense

counsel the reasonable time necessary for effective preparation, taking into account the exercise of due diligence; and (iv) the time period of December 30, 2024 (John Sheeran and Kevin Harper) and January 21, 2025 (Michael Barquet, Darryl Peterson, and Katrina Cazares) to October 14, 2025, constitutes a reasonable period of delay for defendants.

**THEREFORE, FOR GOOD CAUSE SHOWN:**

1. The trial in this matter is continued to October 14, 2025, at 9:00 a.m. The pretrial conference will be set by the Court at a later date.

2. The following pretrial dates and deadlines apply in this case:

Event	Deadline
Motions filing date	August 5, 2025 (70 days before trial)
Motion response date	August 26, 2025 (49 days before trial)
Motion reply date	September 9, 2025 (35 days before trial)
Motions Noting Date	September 9, 2025 (35 days before trial)
United States' Notice of 404(b) Evidence	August 5, 2025 (70 days before trial)
Expert Disclosure for United States' Case-in-Chief	August 5, 2025 (70 days before trial)
Expert Disclosure for Defense Case-in-Chief	August 5, 2025 (70 days before trial)
Rebuttal Expert Disclosures	September 9, 2025 (35 days before trial)
Exhibit List Filing Date	September 16, 2025 (28 days before trial)
United States' Trial Brief Filing Date	September 16, 2025 (28 days before trial)
Disclosure of United States' Witness List	September 16, 2025 (28 days before trial)
United States' Proposed Jury Instructions Filing Date	September 16, 2025 (28 days before trial)
Defense Trial Brief Filing Date	September 23, 2025 (21 days before trial)

1	Disclosure of Defense Witness List	September 23, 2025 (21 days before trial)
2	Defense Proposed Jury Instructions Filing Date	September 23, 2025 (21 days before trial)
3	Motions <i>In Limine</i> Filing Date	September 23, 2025 (21 days before trial)
4	Responses to Motions <i>In Limine</i>	September 30, 2025 (14 days before trial)
5	United States' Supplemental Proposed Jury Instructions Filing Date	October 7, 2025 (7 days before trial)

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9 IT IS SO ORDERED.

10 DATED this 2<sup>nd</sup> day of December, 2024.

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14 RICARDO S. MARTINEZ  
15 UNITED STATES DISTRICT JUDGE

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17 Presented by:

18 /s/ Robert S. Trisotto

19 ROBERT S. TRISOTTO

20 Special Attorney, Acting Under  
21 Authority Conferred by 28 U.S.C. § 515

22 CINDY CHANG

23 Assistant United States Attorney  
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